

Message Text

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ORIGIN AF-10

INFO OCT-01 ISO-00 EB-08 SCS-06 SSO-00 HA-05 SS-15
SP-02 NSCE-00 INRE-00 NSAE-00 CIAE-00 PA-01
ICAE-00 L-03 H-01 /052 R

DRAFTED BY AF/W:TWMSMITH :HMN
APPROVED BY AF/W:TWMSMITH
EB/IFD/ODF:WBLACK (INFO)
CA/SCS;SHO KINS (INFO)
-----051112 180023Z /75
O 172342Z APR 78
FM SECSTATE WASHDC
TO AMEMBASSY LAGOS IMMEDIATE

C O N F I D E N T I A L STATE 098028

E.O. 11652: GDS

TAGS: EFIN, CASC, NI

SUBJECT: AIG CASE

REF: A) LAGOS 4316; B) LAGOS 4369; C) STATE 94266

1. WE HAVE REVIEWED DEVELOPMENTS IN AIG CASE SINCE THE PRESIDENT'S VISIT WITH AIG (SHELP AND NOTTINGHAM) AND WITH BROWER (WHITE AND CASE). AIG IS NOW PREPARING DRAFTS OF THE TECHNICAL SERVICES AND MANAGEMENT AGREEMENTS THEY PROMISED BELLO (SECRETARY FOR FINANCE, MINISTRY OF FINANCE) IN MEETING REPORTED REF B. BOTH AIG AND LEFEVRE'S FAMILY CONTINUE TO BE CONCERNED ABOUT HIS STATUS. GIVEN LIKELIHOOD THAT BOTH LEFEVRE'S DETENTION, AND THE AIG INVESMENT DISPUTE WILL ARISE DURING BILATERAL ECONOMIC TALKS SCHEDULED FOR WEEK OF APRIL 24, DEPARTMENT WOULD APPRECIATE FOLLOWING SOONEST.

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A) REPORT OF STATUS OF LEFEVRE CASE, DRAWING ON COMMENTS OF LEFEVRE AND EGBE, AND IF POSSIBLE, CITING ROTIMI WILLIAMS' VIEWS (SEE REF C).

B) A CHECK WITH POLICE INSPECTOR GENERAL M.D. YUSUF, OR OTHER APPROPRIATE AUTHORITY, REGARDING CID INVESTIGATION OF POSSIBLE INFRACTIONS NIGERIAN FOREIGN EXCHANGE REGU-

LATIONS BY LEFEVRE. REF A SAID YUSUF FELT THIS INVESTIGATION HAD BEEN BUNGLED AND CITED HIS VIEW THAT IT SHOULD BE DROPPED. SPECIFICALLY, WE WOULD APPRECIATE KNOWING WHETHER AUTHORITIES PLAN TO CONTINUE THIS INVESTIGATION.

2. IF SUITABLE OCCASION ARISES, CHARGE SHOULD POINT OUT DESIRABILITY OF A SPEEDY AND SATISFACTORY END TO THE LEFEVRE CASE, IF POSSIBLE, BEFORE THE OPENING OF THE BILATERALS IN WASHINGTON, IF NOT, SOON AFTER THE HEARING ON APRIL 25. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DETENTION, INSURANCE, INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE098028
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Drafter: TWMSMITH :HMN
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780164-1054
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780448/aaaaborc.tel
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Litigation History:
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Reference: 78 LAGOS 4316, 78 LAGOS 4369, 78 STATE 94266
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TAGS: EFIN, CASC, NI, US, AIIC, AIG, (LEFEVRE, LOUIS)
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